



STATE OF NEW JERSEY
Board of Public Utilities
Two Gateway Center
Newark, NJ 07102
www.nj.gov/bpu/

Jon S. Corzine
Governor

Kristi Izzo
Secretary of the Board

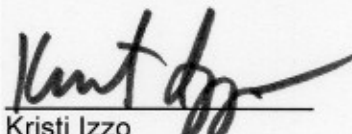
NOTICE¹

Pursuant to the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., the New Jersey Board of Public Utilities is giving notice of a Special Public Meeting to be held on Tuesday, December 16, 2008 at 12:00 p.m. to discuss the following matters:

CLEAN ENERGY

- 8A. Docket No. EO07030203 – In the Matter of the Comprehensive Energy Efficiency and Renewable Energy Resource Analysis for 2009 – 2012, Final 2009 Programs and Budgets and Compliance Filings - **EXECUTIVE SESSION.**
- 8B. Docket No. EO04121550 – In the Matter of the Impact of Federal Tax Legislation on Customer On-Site Renewable Energy (CORE) Program Rebate Levels - **EXECUTIVE SESSION.**

The meeting will be held in the Board's Hearing Room, Eighth Floor, Two Gateway Center, Newark, New Jersey at 12:00 p.m. Open Session will not reconvene until 1:00 p.m., at the earliest, following the conclusion of the Executive Session, which will commence at 12:00 p.m.


Kristi Izzo
Secretary of the Board

Dated: December 10, 2008

Persons interested in attending the above Meeting who require special accommodations because of disability should contact the Office of the Secretary of the Board at (973) 648-3426 at least three (3) days prior to the Meeting date so that appropriate arrangements can be made.

¹ Not a Paid Legal Advertisement